



Companies House
— for the record —

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Annual Return

Company Name: **MIDLAND GAMES LTD**

Company Number: **04398651**



X98CKDSF

Received for filing in Electronic Format on the: **17/03/2006**

Company Details

Period Ending: **17/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**6 HIGH ARCAL ROAD
DUDLEY
WEST MIDLANDS
DY3 3AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MANDY SIMPSON**

Address: **6 HIGH ARCAL ROAD
DUDLEY
WEST MIDLANDS DY3 3AP**

Director 1:

Name: **HOWARD JOHN SIMPSON**
Date of Birth: **27/06/1957**
Nationality: **BRITISH**
Occupation: **LEISURE EQ HIRE
OPERATOR**

Address: **6 HIGH ARCAL ROAD
DUDLEY
WEST MIDLANDS DY3 3AP**

Director 2:

<i>Name:</i>	MANDY SIMPSON	<i>Address:</i>	6 HIGH ARCAL ROAD
<i>Date of Birth:</i>	13/04/1961		DUDLEY
<i>Nationality:</i>	BRITISH		WEST MIDLANDS DY3 3AP
<i>Occupation:</i>	LEISURE EQUIPMENT HIRE OPERATI		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2006

<i>Name:</i>	HOWARD JOHN SIMPSON
<i>Address:</i>	6 HIGH ARCAL ROAD DUDLEY WEST MIDLANDS DY3 3AP

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2006

<i>Name:</i>	MANDY SIMPSON
<i>Address:</i>	6 HIGH ARCAL ROAD DUDLEY WEST MIDLANDS DY3 3AP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**